

CITY COUNCIL MINUTES

November 22, 2010

REGULAR SESSION

The Regular Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, November 22, 2010 at 6:00 p.m. with Mayor Powers presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Council Members Present: J. M. Holmes, Kevin Hanley, Keith Nesbitt (present for open session only) and Bridget Powers

Council Members Absent: Bill Kirby

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono, Community Development Director Will Wong, Fire Chief Mark D'Ambrogi, Public Works Director Bernie Schroeder, Building Official Lisa Hoffrogge, Transit Analyst Megan Siren, Administrative Services Director Andy Heath, Associate Planner Lance Lowe, and Police Chief Valerie Harris

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

MOTION: Holmes/ Hanley / Unanimously approved by voice (Kirby/ Nesbitt absent)

(1) CONFERENCE WITH LABOR NEGOTIATORS G.C. 54957.6

Agency Designated Representatives: Robert Richardson, David Mackowiak

Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION

No reportable action.

PLEDGE OF ALLEGIANCE presented by Color Guard by Boy Scout Troop 783

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

Commendation for City Historian Loreley Hodkin was presented.

AGENDA APPROVAL

The agenda was approved as presented by consensus of the Council.

CONSENT CALENDAR

City Clerk Joe Labrie requested item 8 be removed from the consent calendar for further discussion.

1. Minutes

By **MOTION** approve City Council Minutes of November 8, 2010.

2. Warrants

By **RESOLUTION 10-136** ratify and approve payment of warrants 75763 through 76153 totaling \$3,097,014.04.

3. Quarterly Report of Investments – Quarter Ending September 30, 2010

Receive, review and file the "City of Auburn Quarterly Investment Report" for the quarter ending September 30, 2010.

4. City of Auburn Investment Policy Annual Adoption

By **RESOLUTION 10-137**, approve and adopt an Investment Policy to organize procedures and processes which enhance opportunities for a prudent and systematic investment effort and formalize investment-related activities on behalf of the City of Auburn.

5. Airport Office Lease – Exwire, Inc.

By **RESOLUTION 10-138**, authorize the City Manager or his designee to execute a lease for commercial office and Airport Beacon Tower space at the Auburn Municipal Airport between the City of Auburn and Exwire, Inc.

6. **Auburn Towers Final Condominium Map (1240 High Street)**

By **RESOLUTION 10-139**, approve the Auburn Towers Final Condominium Map at 1240 High Street for recording at the Placer County Recorder's Office.

7. **Auburn Transit – Transit Shelter Purchase for the Auburn Ravine Bus Shelter Project**

By **RESOLUTION 10-140**, authorize the Director of Public Works to purchase a Transit Shelter from Marc Pohley and Associates for the Auburn Ravine Bus Shelter Project.

8. **Consultant Agreement for Wastewater Consulting – NexGen Utility Management, Inc.**

Removed from consent calendar, see item 8a.

***** End of Consent Calendar *****

By MOTION, approve the consent calendar consisting of items 1-7.

MOTION: Holmes/ Hanley/ Approved 4:0 (Kirby absent)

Council Member Hanley abstained from item 1 on the consent calendar because he was not in attendance at the 11/08/2010 meeting.

8a. **Consultant Agreement for Wastewater Consulting – NexGen Utility Management, Inc.**

City Clerk Joe Labrie asked how many times there has been a consultant agreement brought before Council for the Wastewater Treatment Plant. He also asked about 6.3 under "Compensation" in the agreement about increase of fees.

City Attorney Michael Colantuono said the agreement includes the standard language about increase of fees to require 30 days' notice before a change in rates.

Bernie Schroeder, Director of Public Works, said there is a "not to exceed" amount on this contract. She said the obligation of the City to maintain the Wastewater Treatment Plant is continuous.

Council Member Nesbitt said he supports this item due to the ongoing obligation to find quality people to act as consultants for the Wastewater Treatment Plant and that hiring a specialist would have significantly more financial impact than the alternatives.

By **RESOLUTION 10-141**, authorize the Director of Public Works to execute the consultant agreement with NexGen Utility Management for Wastewater Consulting.

MOTION: Holmes/ Hanley/ Approved 4:0 (Kirby absent)

9. **Public Comment**

Council Member Holmes said this is the anniversary of President Kennedy's assassination. He said it is important to take a moment and reflect on that day.

Council Member Holmes said he is concerned with the minutes of October 25, 2010 not being brought forward for approval.

Council Member Holmes asked City Staff to bring forward the ordinance regarding cellular towers in the City of Auburn.

Council Member Nesbitt said the Salvation Army sponsors a community dinner every Thanksgiving. He encouraged people to attend.

PUBLIC HEARING

10. **Borland Avenue Monopine Variance Appeal – AT&T Continuance Request**

By **MOTION**, continue this item to the January 10, 2011 City Council meeting.

MOTION: Holmes/ Hanley/ Approved 4:0 (Kirby absent)

11. **Ordinance Establishing Dog Vaccination Reporting Requirements by Veterinarians and Vaccination Clinics**

Police Chief Valerie Harris presented this item. She said this ordinance would require local veterinarians to report rabies vaccinations. She said this promotes greater compliance locally. She said the goal is to have dogs properly vaccinated and properly licensed. She said Roseville and Auburn are the last two jurisdictions in Placer County to pass this ordinance.

Council Member questions followed regarding mandatory vaccination reporting and the effect on local dog licensing.

Waive full reading, introduce and hold a first reading, by title only, of an **ORDINANCE** adding Sections 97.022 (C) through 97.022 (F) to the Auburn Municipal Code establishing dog vaccination reporting requirements.

MOTION: Holmes/ Nesbitt/ Approved 4:0 (Kirby absent)

REPORTS

12. City Council Committee Reports

Council Member Holmes reported the Placer County Visitors Bureau voted to move to Downtown Auburn into the "Old City Hall".

Council Member Hanley reported the Sacramento Area Council of Governments is holding a regional forum titled: *Rural-Urban Connections Strategy* on December 10 at 7:30 a.m. at the Sacramento Convention Center. He also reported the Greater Auburn Fire Safe Council will be considering converting into a non-profit organization in January 2011.

Council Member Nesbitt reported the Capitol Corridor's Joint Powers Authority Board is still pursuing alternate funding for the train to Auburn. He reported the Amgen / Auburn Bike Team attended the Amgen Symposium in Los Angeles, November 9, 2010. He said he will be giving future updates to the Council on the progress of this committee. He also reported on current status of the Streetscape History and Art Advisory Committee.

Mayor Powers reported the Airport Business Park Association is meeting November 30, 2010 at 5pm.

COUNCIL BUSINESS

13. Building Department Fee Schedule

Building Official Lisa Hoffrogge presented this item. She said the rate is an 8% increase from the rate established three years ago.

Donna Silva, resident of Auburn, asked if the fees represent the full cost of providing these services. She also asked when the City of Auburn last completed an overhead allocation study. She said she would like to see the indirect rates applied to the building rates so it would represent full cost.

Lisa Hoffrogge said these fees includes salary time and benefits only.

Mark D'Ambrogi said staff realizes the indirect costs of all the department fees and is taking indirect costs into consideration in the future. He said it must be determined how to accurately account for those costs and how to accurately apply those costs to each individual fee schedule.

By **RESOLUTION 10-142**, approve the Building Department fee schedule.
MOTION: Nesbitt/ Holmes/ Approved 4:0 (Kirby absent)

14. **Memorandum of Understanding with the Placer County Sheriff's Department Establishing Guidelines for Use of the Auburn Police Mobile Command Vehicle During Critical Incidents**

Police Chief Valerie Harris presented this item. She explained how this vehicle can help Placer County Sheriff's Department during critical incidents.

Council Member Nesbitt asked about annual maintenance costs for this vehicle. He also asked if there is a sunset date on this agreement.

Police Chief Valerie Harris said the maintenance costs have been very low, with only a small amount for warranty items. She also said the agreement would continue with Placer County until depreciation of the vehicle occurs.

Council Member Holmes asked about the type events the vehicle is currently being used for. He also asked about damage to the vehicle while it is being loaned out.

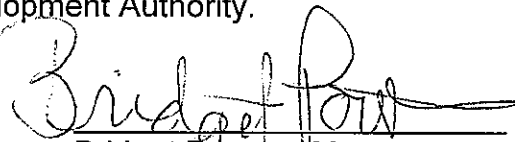
City Attorney Michael Colantuono said the contract states if damage is done to the vehicle, it would be the responsibility of the party who had control of the vehicle at the time.

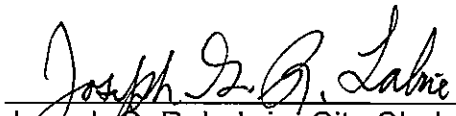
By **RESOLUTION 10-143**, approve the Memorandum of Understanding between the Auburn Police Department and Placer County Sheriff's Department establishing guidelines for shared use of the Auburn Police Mobile Command Vehicle.

MOTION: Holmes/ Nesbitt/ Approved 4:0 (Kirby absent)

ADJOURNMENT

Mayor Powers, without objection, adjourned the meeting at 7:55 p.m. to a meeting of the Auburn Urban Development Authority.


Bridget Powers, Mayor


Joseph G. R. Labrie, City Clerk